

STILLWATER COUNTY COMMISSIONER MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING MAY 30, 2017

- Present:** Commissioner Dennis Shupak, Chair; Commissioners Maureen Davey and Mark Crago, Members; and Lori Dobitz, Administrative Assistant.
Others present: Cliff Brophy, Sheriff; Carol Arkell, DES; Jerry Friend, Treasurer; Steve Gonzalez, Coralee Hicks, and Mikaela Koski, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Minutes:** Commissioner Davey **MOVED** to approve the minutes of April 11 and 18, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Special issues:** Commissioner Crago reported there is no special issues at this time to report.
- Consent Agenda:** 1. Billings Area Fire Restrictions and Closure Plan 2016-2020
- File items:**
1. Montana Department of Transportation (MDT) - Shane Creek Rd - Roadway and Roadside Safety Improvements Plan in Hand.
 2. Absarokee RSID 5&7 Sewer District - Montana Department of Natural Resources (DNRC) Notification of Water Systems Improvements Renewable Resource Grant Application was awarded funding.
 3. Treasurer - Cash and Investments for month ending March 31, 2017
 4. FAA - Grant Closeout Letter - AIP 3-30-0017-011-2013
 5. Local 3877 - Arbitration appointment of third member/chair (Tonya House).
- Commissioner Crago **MOVED** to approve the consent agenda and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Regular business:**
1. Sheriff's Office - Stillwater County DUI Task Force
Clifford Brophy, Sheriff, explained the annual plan is submitted to the state for their approval that would allow the county to receive funding. He said also included is the agreement with Montana Highway Patrol to perform certain DUI patrols in the area.
 - a. Resolution adopting the DUI Task Force Annual Plan 2017-2018Commissioner Davey **MOVED** to adopt Resolution 2017-27 as presented.

Commissioner Crago **SECONDED**. Commissioner Davey stated this has been a successful program. Motion passed unanimously.

b. Agreement between DUI Task Force and MT Hwy Patrol for DUI Services. Commissioner Crago **MOVED** to approve the agreement as presented. Commissioner Davey **SECONDED**. Motion passed unanimously.

2. Road and Bridge - West Rosebud Road Reconstruction Project - Steve Gonzalez, Williams Civil Construction (WCC) is requesting to extend work days to include weekends in the month of June. Mr. Gonzalez said WCC lost approximately five-days of work in the last storm and inquired about working on Saturdays in the month of June in order to be completed by July 4, 2017. Commissioner Davey recalled meetings with WCC onsite and in that discussion safety and how busy the weekends are on that road. Davey said she didn't think five days would make that much difference in the project. Commissioner Davey said for safety reasons, not only for the workers but for the locals and the recreating public, she said she cannot support working on the weekends. Commissioner Crago **MOVED** to deny the request for weekend work as submitted by WCC and move forward with working Monday through Friday until the project is complete. Commissioner Davey **SECONDED**. Motion passed unanimously.
3. Planning - Agriculture Covenant - Joshua B. Cook, requesting Declaration of Agricultural Covenant of a tract of land located in NW1/4 of SEC5, T1S, R23, MPM, to be used exclusively for agriculture purposes. Commissioner Davey **MOVED** to approve the request for the Declaration of Agricultural Covenant. Commissioner Crago **SECONDED**. Commissioner Davey said the Clerk & Recorder and the Planner concur on the recommendation of approval. Jerry Friend, Treasurer, asked if this property were to change hands and the new owners wanted to remove the agriculture covenant, is that their option. Commissioner Davey said yes. Motion passed unanimously.

Public Comments: none heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:12 am.

Claims and

Warrants: Claims were examined and warrants ordered drawn in the amount of \$532,457.63 and payroll in the amount of \$389,049.04 for a total of \$921,506.67 for the month ending May 31, 2017.

/s/

APPROVED BY: Dennis Shupak, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder